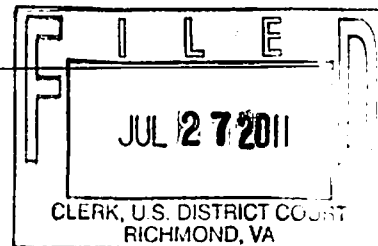


UNITED STATES DISTRICT COURT
Eastern District of Virginia
Richmond Division



UNITED STATES OF AMERICA

V.

Case Number: 3:10CR00248-03

USM Number: 76999-083

DAVID C. WHITE
 Defendant.

Defendant's Attorney:
 Claire G. Cardwell, Esquire
 William J. Dinkin, Esquire

JUDGMENT IN A CRIMINAL CASE

The defendant pleaded guilty to a One Count Criminal Information.

The defendant is adjudicated guilty of these offenses.

<u>Title and Section</u>	<u>Nature of Offense</u>	<u>Offense Class</u>	<u>Offense Ended</u>	<u>Count</u>
18 U.S.C. Sec. 371	Conspiracy to Commit Mail Fraud, Money Laundering, and Securities Fraud	Felony	February 2008	One

On motion of the United States, the Court has dismissed the Indictment, and the Superseding Indictment.

The defendant is sentenced as provided in pages 2 through 6 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ordered that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

07/22/2011

Date of Imposition of Judgment

/s/

Robert E. Payne
 Senior United States District Judge

Date

REP
July 27, 2011

Case Number: 3:10CR00248-03
Defendant's Name: DAVID C. WHITE

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: SIXTY (60) MONTHS.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons no later than 2:00 p.m. on August 23, 2011, as directed by the United States Marshal. If no designation has been made the defendant shall surrender to the United States Marshal in the United States Courthouse in Houston, Texas.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this Judgment.

UNITED STATES MARSHAL

By

DEPUTY UNITED STATES MARSHAL

Case Number: 3:10CR00248-03
Defendant's Name: DAVID C. WHITE

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of THREE (3) YEARS.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of supervised release.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and periodic drug tests thereafter, as determined by the court.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or restitution obligation, it is a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISION

The defendant shall comply with the standard conditions that have been adopted by this court set forth below:

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependants and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer for a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Case Number: 3:10CR00248-03
Defendant's Name: DAVID C. WHITE

SPECIAL CONDITIONS OF SUPERVISION

While on supervised release, pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

- 1) The defendant shall not incur new credit card charges or open additional lines of credit without the approval of the probation officer.
- 2) The defendant shall provide the probation officer with access to requested financial information.
- 3) As reflected in the presentence report, the defendant presents a low risk of future substance abuse and therefore, the Court hereby suspends the mandatory condition for substance abuse testing as defined by 18 U.S.C. 3563 (a)(5). However, this does not preclude the United States Probation Office from administering drug tests as they deem appropriate.
- 4) The defendant shall pay the balance owed on any court-ordered financial obligations in monthly installments of not less than TWO HUNDRED FIFTY AND NO/100 (\$250.00) DOLLARS, or of TWENTY-FIVE (25) PERCENT of his gross income, whichever is greater, beginning SIXTY (60) DAYS after his term of Supervised Release begins until paid in full.
- 5) The defendant shall apply monies received from income tax refunds, lottery winnings, inheritances, judgments, and any anticipated or unexpected financial gains to the outstanding court-ordered financial obligations.

Case Number: 3:10CR00248-03
 Defendant's Name: DAVID C. WHITE

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

<u>Count</u>	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
One	\$100.00	\$0.00	\$17,124,072.07
TOTALS:	\$100.00	\$0.00	\$17,124,072.07

No fines have been imposed in this case.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below. If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. Section 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Count</u>	<u>Total Loss</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
See Attachment A	One		\$17,124,072.07	
TOTALS:		\$0.00	\$17,124,072.07	

Payments of Restitution are to be made payable to Clerk, U.S. District Court.

The Court determined that the defendant does not have the ability to pay interest and it is ordered that the interest requirement is waived for the restitution.

See Order of Restitution, which is incorporated in this judgment by reference, for details regarding the payment of the restitution imposed herein.

FORFEITURE

The Order of Forfeiture entered in Criminal Case Number 3:10CR00248-03, United States of America v. David C. White is incorporated in this judgment by reference.

Defendant's Name: DAVID C. WHITE
Case Number: 3:10CR00248-03

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

Lump sum payment of \$17,124,172.07 due immediately, balance due in accordance with below:

Payment in equal monthly installments of \$250.00, or of 25 % of his gross income, whichever is greater, over a period of years, to commence 60 days after release from imprisonment to a term of supervision.

The special assessment shall be due in full immediately.

The restitution shall be paid during the period of supervised released.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

Payments shall be applied in the following order: (1) assessment (2) restitution principal (3) restitution interest (4) fine principal (5) fine interest (6) community restitution (7) penalties and (8) costs, including cost of prosecution and court costs.

Nothing in the court's order shall prohibit the collection of any judgment, fine, or special assessment by the United States.

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
1. AB Revocable Living Trust		\$9,507,237.40
2. Abeyta	Rudolph	\$50,000.00
3. Ables	David	\$70,000.00
4. Ables	Edna	\$244,795.03
5. Abuteir - Children's Trust		\$61,975.99
6. Adams	Nicholas	\$51,561.29
7. Adkins	Janice & Kenne	\$120,000.00
8. Aguilar	Jorge & Amelia	\$1,550,000.00
9. Ahmann	James	\$109,690.26
10. Alexander	Robert & Barbara	\$50,000.00
11. Allen	Clifton	\$275,000.00
12. Allen	James & Beverly	\$100,000.00
13. Allen	Jeffrey	\$100,000.00
14. Alvarez	Olivia	\$200,000.00
15. Amidei	Maurice & Sarah	\$225,000.00
16. Amidei	Sarah	\$50,000.00
17. Anderson	Larry	\$50,000.00
18. Anderson	Spencer	\$50,000.00
19. Anderson	Myrtle	\$50,000.00
20. Andrews	Frank	\$75,000.00
21. Arbetter	Wallen	\$344,159.12
22. Arden	Jan	\$301,258.22
23. Armstrong	Thomas & Suzanne	\$50,000.00
24. Ascol	Alfred	\$50,000.00
25. Aubin Family Trust	Charles & Nancy	\$50,000.00
26. Back	Erskine	\$110,000.00
27. Baker	Lee	\$342,365.14
28. Balliet	Kenneth	\$117,337.45
29. Banse	Gary	\$56,236.41
30. Barber	Russell	\$75,000.00
31. Barker	Lee	\$100,000.00
32. Baron	Gene	\$65,000.00
33. Barone	Antonio & Marie	\$100,000.00
34. Barringer	Doris	\$65,000.00
35. Batten	Robert & Darcy	\$300,000.00
36. Batten	Robert	\$78,900.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
37. Bauer	Cary	\$100,000.00
38. Bauer	Grace	\$88,333.75
39. Bautista	Maria	\$72,144.55
40. Beatty	Robert	\$103,653.69
41. Beck	Doyle	\$150,000.00
42. Becker	Florence	\$300,000.00
43. Becker	Jana	\$384,494.22
44. Beckman	Jeffrey	\$100,162.75
45. Begin	Kim Loi	\$70,000.00
46. Bellamy	Kiesha	\$50,000.00
47. Bennerotte	Stuart	\$100,000.00
48. Bennett	John Mark	\$117,942.00
49. Bennett	Wallace	\$53,775.18
50. Bennett	Christine	\$46,867.93
51. Bennett	Sherryll	\$65,000.00
52. Berman	Lisa & Brian Rose	\$70,000.00
53. Bertlshofer	Carol	\$110,000.00
54. Bhattacharya	Anima	\$80,000.00
55. Biswas	Dayal	\$300,000.00
56. Blanco	Gail	\$257,766.96
57. Blase'	Gerald & JoAnne	\$100,000.00
58. Bloecher	Shirley	\$193,650.74
59. Blum	Noel	\$100,000.00
60. Bolei	Jeanette	\$60,000.00
61. Borders	Susan	\$69,035.57
62. Bork	Seth	\$50,000.00
63. Borrego	Manuela	\$56,243.58
64. Borrego	Steven	\$59,470.38
65. Bouchard	Donald	\$300,000.00
66. Boutross	Peter	\$60,000.00
67. Boyd	Howard & Rita	\$25,000.00
68. Brackeen	Billy	\$50,000.00
69. Bradford	Teresa	\$87,025.80
70. Bradshaw	Jack & Illene	\$25,000.00
71. Bradshaw	Kristine	\$78,821.58
72. Bradshaw	Michael	\$52,622.56

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
73. Bramm	Alvina	\$65,000.00
74. Breckenridge-Crump	Annie	\$100,000.00
75. Brieva	Oswaldo	\$55,401.83
76. Brigance	Bob	\$102,951.62
77. Briscoe II	Mason	\$50,000.00
78. Broach	Joseph	\$397,643.12
79. Brooks	Mark	\$71,311.13
80. Brooks	Pamela	\$54,375.63
81. Broussard	Troy	\$106,656.00
82. Brown	Suzanne	\$50,000.00
83. Brown	Bert & Brandi	\$105,000.00
84. Bryant	Bonnie	\$100,000.00
85. Buffington	Michael	\$50,000.00
86. Bullard	James	\$200,021.08
87. Bumgardner	John	\$150,000.00
88. Burcham	Ricky	\$122,415.30
89. Burgess	John	\$50,000.00
90. Burke	Robert	\$50,000.00
91. Burton	Dennis	\$50,000.00
92. Bush	Jon	\$400,000.00
93. Busse	Delores	\$73,000.00
94. Callen	Anna	\$100,000.00
95. Cameron	Mabel	\$200,000.00
96. Cannizzo	Kathryn	\$60,000.00
97. Cansler	Marshall	\$103,705.80
98. Cantley	Robert & Janice	\$65,000.00
99. Carebear Ltd		\$50,000.00
100. Carey	Lee	\$100,500.00
101. Carl	Gary	\$58,165.69
102. Carlin	Charles	\$75,000.00
103. Carlisle	Steve	\$257,771.58
104. Carlozzi	Dona	\$87,039.21
105. Carrington	Hattie	\$79,400.00
106. Casey	James	\$165,565.69
107. Cashion	Christopher	\$62,096.11
108. Caskey	Penelope	\$57,695.93

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
109. Cauble	Wendy	\$70,000.00
110. Cauble	Jeffrey	\$70,000.00
111. Caverns Investments LTD		\$150,000.00
112. Celt	Helen	\$51,651.05
113. Chalos	Chris	\$75,000.00
114. Chapman	Mildred	\$100,000.00
115. Childress	Dan	\$200,000.00
116. Chin	Sherman	\$98,862.24
117. Chitty	Brian	\$200,000.00
118. Choate IV	Henry	\$100,000.00
119. Cholewin	June	\$55,000.00
120. Clark	Michael	\$156,303.72
121. Coe	James	\$77,763.54
122. Cohn	Barry	\$676,400.00
123. Cohn	Glenna	\$23,600.00
124. Collins	Michael	\$50,000.00
125. Collins	William & Debra	\$130,000.00
126. Collinsworth	Conrad	\$100,000.00
127. Combs	Alton	\$138,303.25
128. Combs	Matt	\$100,000.00
129. Conrady	Roy	\$100,000.00
130. Cook	Franklin	\$50,000.00
131. Cooper	David & Rose	\$50,000.00
132. Cooper	Kelly	\$85,000.00
133. Cordell	Kenneth	\$381,225.20
134. Cortez	Dave	\$150,000.00
135. Courts	Michael	\$50,000.00
136. Cox	Mark	\$89,040.71
137. Cox	Linda	\$340,144.15
138. Craig	Helen	\$150,000.00
139. Crandall	Cynthia	\$49,426.15
140. Culton	Elvis	\$102,485.81
141. Cunningham (Coshatte Road Exotics)	Richard	\$184,500.00
142. Curtis	Blaine	\$450,000.00
143. Czarnecki	Michael	\$54,873.18
144. Czarnecki	Yuan	\$65,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
145. Dabelic	Ivo	\$600,325.98
146. Dahl	Anna	\$79,653.25
147. Dalbo	Helen	\$140,000.00
148. Daly Jr	William	\$200,000.00
149. Dang	Chau	\$126,160.99
150. Dang	David & Chau	\$79,458.85
151. Dang	Maria	\$40,000.00
152. Daniel	Elana	\$50,000.00
153. Danielowicz	David	\$435,181.12
154. Davidson	Terry	\$50,000.00
155. Davies	Constance	\$100,000.00
156. Davies	Sheila	\$88,891.16
157. Davis	Michael	\$106,752.46
158. Davis	Tommy	\$75,000.00
159. Davis	Bruce	\$143,013.83
160. Dean	Edna	\$81,749.12
161. Dennis	James	\$100,000.00
162. Denobrega	Antonio & Maria Arlete	\$80,000.00
163. Devery, Jr.	Edward	\$50,000.00
164. Dewalt	Ronald	\$50,000.00
165. Dewart	Michael & Lindsey	\$40,000.00
166. Dillehay	Michele	\$100,000.00
167. Dillehay	Patricia	\$100,289.18
168. DiMaria	Frank	\$100,000.00
169. Dirienzo	Anthony & Joan	\$50,000.00
170. Doherty	Dennis	\$59,000.00
171. Domico	Jean	\$250,000.00
172. Domrase	Dale	\$92,657.81
173. D'Souza	Sylvia	\$150,000.00
174. Dudley	Donald	\$175,000.00
175. Duffy	Marjorie	\$256,000.00
176. Duncan	Sue	\$112,228.90
177. Duncan c/o Ellen White	Jack	\$50,000.00
178. Dunlap	Larry	\$68,786.77
179. Dutton	Steven	\$100,000.00
180. Dwyer	Paul	\$50,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
181. Dyerly	Linda	\$11,128.67
182. Elizabeth A. Bryant Living Trust		\$650,000.00
183. Erickson	Neta	\$100,000.00
184. Erickson	Lloyd	\$130,000.00
185. Erisman	Sharon	\$50,000.00
186. Eskam 1989 Family Trust		\$300,000.00
187. Fancher	Kenny & Michelle	\$50,000.00
188. Farber	Donald	\$60,000.00
189. Fazioli	William	\$25,000.00
190. Felt	Jason	\$50,000.00
191. Felton	Patricia	\$60,000.00
192. Fenley	Doyle	\$50,000.00
193. Fernandez	Isidro	\$27,148.81
194. Ferrell	Jyoti	\$26,147.40
195. Ferrell	Thomas	\$540,898.21
196. Fetter Family Trust		\$50,000.00
197. Fiandt	Terry	\$50,000.00
198. Fickau	Christopher	\$136,145.74
199. Fielding	John	\$50,000.00
200. Finger	Lawrence	\$100,000.00
201. Fitzgerald	Earl	\$50,532.32
202. Fitzgerald	Kenneth	\$100,000.00
203. Fitzgerald	Kristy	\$54,094.08
204. Flach	James	\$101,716.47
205. Fleming	Mike	\$300,000.00
206. Fleming	William	\$50,000.00
207. Floyd	Bobby	\$50,000.00
208. Flynn	John	\$222,271.77
209. Focus Life Settlement Limited Partnership		\$500,000.00
210. Forbess	Brenda	\$40,000.00
211. Fosse	Al	\$50,000.00
212. Foster	Margaret	\$100,000.00
213. Foulis, Jr.	Robert	\$473,581.74
214. Frank	John	\$178,000.00
215. Frank, Jr.	Kenneth	\$183,661.19
216. Frisbie	Robert	\$100,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
217. Frost	Dixie	\$218,485.89
218. Fruzia	Mary	\$28,000.00
219. Fullmer	Sharon	\$47,147.49
220. Funk	Rose	\$300,000.00
221. Fusco	Jo Anne	\$100,000.00
222. Galfione	Daniel	\$144,163.54
223. Garcia	Gloria	\$100,000.00
224. Garrett	Randall	\$50,000.00
225. Gates	Emelia	\$375,000.00
226. Gaver Jr	Thomas	\$96,814.53
227. Gawlowski	Mary	\$100,000.00
228. Geiger	Norma	\$50,000.00
229. Gerdes	Adolph	\$570,014.46
230. Gerlach	James	\$50,847.36
231. Gibson	Evelyn	\$691,713.19
232. Giger	James & Therese	\$500,000.00
233. Giger	Charles	\$999,084.34
234. Giger	Mary & Charles	\$1,100,000.00
235. Givan	Barbara	\$65,000.00
236. Glander	Helen	\$100,000.00
237. Gold	Mary	\$101,280.44
238. Gollier	Harry & Cynthia	\$194,273.52
239. Gollier	Harry	\$127,113.87
240. Gooch Charitable Remainder		\$166,912.74
241. Gore	Jerry	\$50,000.00
242. Gorin	Jane	\$50,000.00
243. Gould	Matthew	\$250,000.00
244. Graham	Patricia	\$129,959.98
245. Granchi	Anne	\$50,000.00
246. Gray	Robert	\$50,000.00
247. Gray	Rita	\$54,199.30
248. Gray	Samuel	\$64,719.16
249. Greving	Marvin	\$98,948.99
250. Grewal	Gursharan	\$64,378.99
251. Grove	Arlen	\$100,000.00
252. Guest	Floyd	\$200,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
253. Gumphre	Richard	\$100,000.00
254. Gustavsson	William	\$55,718.42
255. Hagemann	Alvin	\$80,000.00
256. Hall	Virgil	\$50,000.00
257. Hall III	Clarence	\$50,000.00
258. Halperin	Frederic	\$150,000.00
259. Hammerl	Diane	\$264,802.64
260. Hanks	Darryl	\$270,221.02
261. Hanneman	Rita	\$450,000.00
262. Hansen	Daryl	\$90,000.00
263. Harper	Carrie & Joseph	\$400,000.00
264. Harris Family Trust	Roy & Ilse	\$50,000.00
265. Hartke	Frederick	\$85,000.00
266. Harwell	Charles	\$50,000.00
267. Hassett	Kathleen	\$85,396.07
268. Hattabaugh	Cary	\$83,798.31
269. Heisler	Jeannine	\$50,000.00
270. Heisz	William	\$200,000.00
271. Held	Fred	\$59,500.00
272. Helleckson	Edward	\$32,499.98
273. Hena	Mohammed Abu	\$75,000.00
274. Henderson	Richard & Michelle	\$136,000.00
275. Henderson	Rufus	\$66,931.89
276. Hendricks	Jimie	\$132,298.94
277. Heney	Shirley	\$50,000.00
278. Henke	Richard	\$69,632.20
279. Herman	Ben	\$54,328.11
280. Herman	Marianne	\$51,056.84
281. Hicks	Geraldine	\$50,000.00
282. Higdon-Whitaker	Paula	\$1,000,000.00
283. Hilger	George & Nancy	\$50,000.00
284. Hill	Carl	\$200,000.00
285. Hill	Gerald	\$100,000.00
286. Hill, Sr.	Reed	\$83,599.38
287. Hilleboe	Eric	\$266,656.97
288. Hitchens	Barbara	\$200,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
289. Hite	Don	\$173,552.00
290. Hite	Sydney	\$28,012.61
291. Hoang	Lien	\$51,468.84
292. Hodell	Hans	\$100,000.00
293. Hoelscher	Joan	\$115,000.00
294. Hoffman	William	\$141,734.96
295. Hofman	James	\$48,340.25
296. Hogan	Lanell	\$57,000.00
297. Hogan Family Trust		\$57,000.00
298. Holden	Georgana	\$81,726.75
299. Holsch	Ann Oranelle	\$200,000.00
300. Horton	Peggy	\$100,000.00
301. Hough	Orlene	\$50,000.00
302. Householder	Ronald	\$243,244.86
303. Houston	Linda	\$100,000.00
304. Hubenak	Avin	\$35,085.00
305. Huskey	Peggy	\$50,000.00
306. Hyde	Richard	\$50,000.00
307. Irwin, Jr.	Gary	\$73,533.51
308. Iteogu	Michael	\$75,917.34
309. Jackson	Shirley	\$91,017.56
310. Jacobs	Clifton	\$50,000.00
311. Jennie Candiotte Revocable Trust		\$118,000.00
312. Jernigan	Catherine	\$110,000.00
313. Johnson	Gordon	\$58,044.31
314. Johnson	Gregory	\$280,000.00
315. Johnson	Robert	\$50,000.00
316. Johnson	Farida	\$100,000.00
317. Johnson	Grace	\$150,000.00
318. Johnson	Judith	\$50,000.00
319. Johnson Jr	Charles	\$25,000.00
320. Johnston	Michael	\$79,975.00
321. Jolley	L. Dean	\$64,000.00
322. Jolley	Carrie & L. Dean	\$100,000.00
323. Jones	Kenneth	\$60,500.00
324. Jones	Randolph	\$49,916.01

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
325. Juergens	Kurt	\$220,000.00
326. Julian	Cynthia	\$82,830.84
327. Kai	Sumner	\$189,768.53
328. Kaitson	Angela	\$112,000.00
329. Kanak	Winnie	\$25,000.00
330. Kantara	Mary	\$100,000.00
331. Kavalayil	Rosamma	\$155,801.67
332. Keathley, Jr.	Basil & Betty	\$131,280.29
333. Kelsey	Paul	\$300,000.00
334. Kersey	Philip	\$100,000.00
335. Kess Sr	Thomas	\$52,278.18
336. Kessler	Robert & Robin	\$125,000.00
337. Ketaner	Joseph	\$108,377.30
338. Kieschnick	Connie	\$52,325.02
339. Klein	Richard	\$113,018.94
340. Knight	Lavina	\$50,000.00
341. Kocan	Eric	\$201,681.89
342. Kochsiek	Judy	\$100,000.00
343. Kowalski	Jerome	\$200,000.00
344. Kozelka	Patricia	\$56,543.92
345. Kramer	David & Sherry	\$200,000.00
346. Krueger	Daniel	\$250,000.00
347. Lahasky	Andrew	\$155,828.28
348. LaJaunie	Ronald & Laura	\$90,000.00
349. Lakehomer	Barbara	\$83,976.89
350. LaMar	Eddie & Sylvia	\$50,000.00
351. Landrian	Frank	\$53,845.87
352. Lange	Gary	\$65,736.06
353. Lange	Scott	\$54,279.39
354. Lau	Howard & Tat Fai	\$100,000.00
355. Launer	Randall	\$66,546.10
356. Lawrence	Cleaster	\$100,000.00
357. Le	Mark & Am Thi	\$186,000.00
358. Leach	David	\$50,000.00
359. Leahy	Susan	\$80,000.00
360. Lefholz	Richard	\$100,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
361. Lehane	Joseph	\$60,000.00
362. Lenehan TTEE	Ruth	\$70,000.00
363. Leonard	Stephanie	\$55,000.00
364. Lerch	Gretchen	\$50,000.00
365. Lewis	Clarence	\$50,000.00
366. Lindsey	Carol	\$50,000.00
367. Livingston	W.	\$50,000.00
368. Loan	Clyde & Norma	\$50,000.00
369. Lockett	Donna	\$153,000.00
370. Looney	Mike & Susi	\$300,000.00
371. Lopez	Luis	\$162,928.18
372. Louis	Moza	\$135,000.00
373. Lucas	Gertrude	\$322,582.92
374. Lund	Elvia	\$124,983.06
375. Luttrell	Lila	\$100,000.00
376. Lych	Timothy	\$100,000.00
377. Madden	Charles	\$400,000.00
378. Maeurer	Robert	\$185,761.64
379. Majchrzak	Walter	\$60,000.00
380. Malcomson	Dorothy	\$50,000.00
381. Maloles	Reynaldo	\$50,000.00
382. Marley	Lynne	\$59,983.63
383. Marsh	Elma	\$50,000.00
384. Martin	Robert	\$50,000.00
385. Martini	Diane	\$70,000.00
386. Mathews	Thomas & Pam	\$50,036.42
387. Matthews	Donald	\$113,608.92
388. Matthews	Moses	\$100,000.00
389. Maussner	Richard	\$100,000.00
390. Mayo	Jesse	\$201,000.00
391. McClung	Alma Jean	\$50,000.00
392. McCoy Family Living Trust		\$600,000.00
393. McDonald	David	\$68,543.82
394. McDowell	Charles	\$235,269.54
395. McDowell	Mary	\$70,761.32
396. McGraw	Michael	\$89,962.48

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
397. McKellom Revocable Mar Trust		\$608,708.85
398. McKenzie	June	\$140,000.00
399. McMackin	Donna & Michael	\$50,000.00
400. McNally	Georgette	\$386,679.00
401. McWhirter	Jack	\$98,624.90
402. Mele	Roger	\$50,000.00
403. Mestas	Angie	\$48,000.00
404. Michael & Brenda Kessler Family Trust		\$500,000.00
405. Miller	Ronald & Nedra	\$50,000.00
406. Miller	Ronald	\$50,000.00
407. Milligan	Christal	\$14,164.26
408. Milliken	Jerry	\$100,000.00
409. Mirich	Joseph	\$217,212.47
410. Misch	Henrietta	\$70,000.00
411. Mistry	Thakor	\$100,000.00
412. Mistry	Jashu	\$50,000.00
413. Modavi	Abdollah	\$50,000.00
414. Molinari	Rosemary	\$240,000.00
415. Molitor	Stephen	\$124,149.95
416. Monkres	Eugene	\$207,000.00
417. Monkres	Georgia	\$57,000.00
418. Montemayor	Joe	\$200,000.00
419. Moody	Delores	\$353,810.00
420. Moore	Harry	\$161,557.21
421. Moore	Thomas	\$60,000.00
422. Moore Jr	Irving	\$50,000.00
423. Moore, Jr.	Wayland	\$100,000.00
424. Mora	Joe	\$250,000.00
425. Morella	Chalet	\$104,387.36
426. Morello	Sue	\$100,000.00
427. Morse	Dorothy	\$100,000.00
428. Morse	Bruce	\$275,000.00
429. Moseley	Danny	\$50,000.00
430. Motiff	Jan	\$500,000.00
431. Mozley	Loretta	\$697,505.00
432. Muenster	Joseph	\$142,817.20

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
433. Munoz	Rodolfo	\$100,000.00
434. Murray	Lorraine	\$50,000.00
435. Musselwhite	Herbert	\$104,437.10
436. Myers	John	\$136,159.87
437. Myong	Yim	\$110,965.95
438. Narramore	Buford	\$187,328.46
439. Narramore	Sharon	\$85,429.93
440. Nellis	Noel	\$50,000.00
441. Nelson	Eva	\$100,000.00
442. Netek Jr	Don	\$50,000.00
443. Newberry	J.	\$50,000.00
444. Nguyen	Phuong	\$52,407.91
445. Nguyen	Chau & Linh	\$100,000.00
446. Nichole Simon Irrevocable Trust		\$50,000.00
447. Nordby	Alan	\$50,250.00
448. Norden	Hanh	\$50,000.00
449. Northam	Barbara	\$328,000.00
450. Norwood	Linda	\$150,000.00
451. Novotny	Nancy	\$50,000.00
452. Nunn	Margaret	\$150,000.00
453. Nystrom	David	\$50,000.00
454. Odom	Gary	\$133,383.00
455. Orlkomaiya	Paula	\$59,246.80
456. Ormondroyd	Harold	\$431,000.00
457. O'Rorke	Robert	\$135,120.67
458. Orr	James	\$66,160.63
459. Osborne	Charles	\$300,000.00
460. Osborne	Jason	\$34,860.44
461. Osborne	Sharon	\$176,450.23
462. O'Toole, Brian		\$195,116.32
463. Ott	Melvin & Edna	\$70,000.00
464. Owen	Sandra	\$50,000.00
465. Page	Patricia	\$100,000.00
466. Page Revocable Trust Gladys & James		\$100,000.00
467. Paine	Stephen	\$150,000.00
468. Palumbo	Irene	\$160,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
469. Parish	Raymond	\$57,818.31
470. Parlette	Adela	\$118,205.16
471. Parlette IV	Harry	\$353,317.31
472. Parsons	Douglas	\$400,000.00
473. Parsons	Eileen	\$100,189.49
474. Parzyck	Chester	\$145,000.00
475. Pascal	Vincent	\$486,020.49
476. Patel	Jayanti & Suman	\$283,289.00
477. Patout III	Rivers	\$100,000.00
478. Patterson	Royston	\$100,000.00
479. Payton	Robert	\$62,255.48
480. Peck	Kathleen	\$191,488.47
481. Penland	Frankie	\$25,000.00
482. Perkovich	Brian	\$250,000.00
483. Perlinger	Francis	\$110,000.00
484. Peter R. Bachman Trust		\$250,000.00
485. Petersen	Robert	\$65,000.00
486. Petersen	Darlene	\$52,680.32
487. Pham	Tom	\$50,000.00
488. Phifer	Patsy	\$75,000.00
489. Piche	Don	\$186,345.38
490. Piche	Jon	\$100,000.00
491. Piche	Ronald	\$50,000.00
492. Piche	Sharyn	\$75,000.00
493. Piche	Guy	\$100,000.00
494. Piche	Julie	\$50,000.00
495. Pickell	Julie	\$53,580.56
496. Pittman	Elizabeth	\$60,295.20
497. Pomeroy	Elaine	\$137,500.00
498. Pond	Larry	\$80,000.00
499. Ponsell	Barbara	\$50,000.00
500. Postma	Ursula	\$134,000.00
501. Poulsen	Rodney	\$120,000.00
502. Prewitt	Eloise	\$50,000.00
503. Prince	Darlene	\$55,836.00
504. Pritchard	Luther	\$70,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
505. Proctor	Nick	\$93,900.74
506. Puesi	Gloria	\$250,000.00
507. Puff	Richard	\$50,000.00
508. Pyron	Dina	\$406,849.34
509. Quiroga	Luis	\$103,163.53
510. Ramirez	Jose	\$50,000.00
511. Rand	Justin & Diane	\$50,000.00
512. Ransom	Renee	\$50,000.00
513. Ranson	Greg	\$50,000.00
514. Ray	Ivan	\$31,935.00
515. Raybon	Kenneth	\$100,000.00
516. Redmon	Terry	\$252,527.92
517. Reeves	Jean	\$100,000.00
518. Reyes	Ana	\$72,000.00
519. Richards, Jr.	Michael	\$73,266.15
520. Rickard	William	\$100,000.00
521. Riddle	James	\$175,000.00
522. Riddle	Tamara	\$54,123.02
523. Ripley	Douglas	\$100,000.00
524. Roach	Gary	\$100,000.00
525. Roach	Beverly & Gary	\$179,384.88
526. Robert D. White Irrevocable Trust		\$125,000.00
527. Robicheaux	Ron	\$100,000.00
528. Robinson	Shelton	\$50,000.00
529. Rogers	Gordon	\$100,000.00
530. Rosen	Walter & Sandra	\$280,000.00
531. Rosen	Sandra & Penn	\$200,000.00
532. Rosko	Sharon	\$100,000.00
533. Ross	Patricia	\$200,357.24
534. Rossi	Eloise	\$100,000.00
535. Rowan	James	\$25,000.00
536. Rubrecht	Caryn	\$100,000.00
537. Ruffino	Carl & Beverly	\$70,000.00
538. Ruiz	Andres	\$18,875.59
539. Rush, Jr.	Danny	\$55,342.90
540. Rushing-Cueman	Victoria	\$50,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
541. Russ	Jerald	\$250,000.00
542. Russell	Evelyn	\$100,000.00
543. Russo	Joanne	\$134,000.00
544. Ruth Marrero Revocable Living Trust		\$125,000.00
545. Rybarczyk	Mary	\$124,054.00
546. Sabey	Donald	\$292,291.56
547. Sadeghi	Ashraf	\$54,882.76
548. Saint	Thomas	\$133,204.58
549. Saint	Anita	\$32,270.99
550. Salow	Jerome	\$131,863.76
551. Samson	Lila	\$50,000.00
552. Samuel & Helen Gray Trust		\$50,000.00
553. Sanders	Jim	\$75,000.00
554. Sandmire	Yvonne	\$149,592.45
555. Sapida	Arturo	\$380,451.06
556. Sappington	Martha	\$362,000.00
557. Sasso	Deborah & Steven	\$404,837.98
558. Savall	Keith	\$135,130.38
559. Savana	Lourdes & John	\$243,918.23
560. Saydel	Kenneth	\$85,000.00
561. Schatz	Alan	\$50,000.00
562. Scheel	Timothy	\$100,000.00
563. Schmerback Family Trust Daniel & Gerlinde		\$50,000.00
564. Schoenberger	Harold	\$175,000.00
565. Schouveller	David	\$200,000.00
566. Schroeder	Don & Terry	\$250,000.00
567. Schulke	Patricia	\$135,000.00
568. Schulz	Delores	\$76,000.00
569. Schwartz	Jerome	\$108,914.00
570. Sclafani	Michael	\$100,000.00
571. Scott	Stephen	\$50,000.00
572. Scott Revocable Living Trust		\$50,000.00
573. Seeger	George	\$11,002.01
574. Seeger	Walter	\$31,094.24
575. Seeger	Amy	\$19,034.39
576. Seid	Ronald & Margaret	\$150,000.00

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<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
577. Self	Mark	\$599,717.06
578. Sellmeyer	Frank	\$75,000.00
579. Shah	Indu	\$50,000.00
580. Shannon	Edward	\$500,000.00
581. Shelton	Michael	\$50,000.00
582. Shiakallis	Theodore	\$50,733.19
583. Shiakallis	Angela	\$57,211.29
584. Shiffler	Robert & Marlene	\$50,000.00
585. Shirley Mae Maddux Collins Trust		\$50,000.00
586. Shoultes	Gordon	\$72,832.99
587. Simmons	Kil	\$100,000.00
588. Simms	Shirley	\$259,344.80
589. Simon	Peter	\$100,000.00
590. Simon	Cheryl	\$318,839.05
591. Simon	Elliot & Sarah	\$100,000.00
592. Simon	Michelle	\$50,000.00
593. Siqueira	Cedric	\$55,498.62
594. Sirk	Fay	\$600,000.00
595. Siwula	Audrey	\$50,000.00
596. Skeels	Ronald	\$64,309.29
597. Smart	Virginia	\$50,000.00
598. Smith	William	\$52,000.00
599. Smith	Dorothy	\$697,800.00
600. Smith	Margo	\$96,000.00
601. Sneider	James	\$50,000.00
602. Sopher	Beth	\$62,748.77
603. Sopher	Steven	\$19,901.32
604. Southside Rappahannock Association		\$100,000.00
605. Spalding	John	\$600,000.00
606. Spicer	Mary	\$69,198.69
607. Spiroch	Mindy	\$172,155.37
608. St. George	Lucy	\$45,908.00
609. Stoughton	Donald	\$100,000.00
610. Strunk	Elizabeth	\$105,650.20
611. Stuart	Paul	\$50,000.00
612. Stubenrauch	Patricia	\$50,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
613. Stukenberg	Robert	\$50,000.00
614. Sullivan	Arlene	\$101,891.57
615. Suwankosai	Boonsong	\$100,000.00
616. Szaniszlo	Katelin	\$300,000.00
617. Tangdol	Conchita	\$54,541.32
618. Tavakoli	Frank	\$217,563.75
619. Tavakoli	Fred	\$58,950.92
620. Tavakoli	Mike	\$50,671.62
621. Taylor	Christopher A.	\$197,097.00
622. Taylor	Christopher S.	\$50,000.00
623. Taylor	Tad	\$500,000.00
624. Teague	Jevena	\$150,000.00
625. Terlikoski	Louis	\$50,000.00
626. Thomas	Gail	\$75,058.21
627. Thomas	Rosemary	\$350,000.00
628. Thompson	Elizabeth	\$50,000.00
629. Thompson	Jerry	\$200,000.00
630. Timpano	Marty	\$50,000.00
631. Tinarella	John	\$324,000.00
632. Touchy	Carol	\$67,000.00
633. Tovey	Brent	\$100,000.00
634. Treadway	Leroy & Linda	\$104,304.92
635. Treadway	Leroy	\$67,000.00
636. Treadway	Linda	\$58,000.00
637. Trott	Maureen	\$150,000.00
638. Trousdale	Martha	\$65,000.00
639. Troy	Tom	\$145,000.00
640. Truitt	Bryant	\$50,000.00
641. Tuomi	Nathan	\$80,000.00
642. Turnbull	Randy	\$262,213.97
643. Upchurch	Mark	\$104,808.00
644. Utter	Maxine	\$75,000.00
645. Vancil	Denise	\$94,868.53
646. Vandebush	Carroll & Angeline	\$250,000.00
647. Varjas	Frank	\$49,681.40
648. Varjas	Hilda	\$100,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
649. Vasquez	Patricia	\$63,400.00
650. Veasaw	Wesley	\$50,000.00
651. Veltus	Richard & Esther	\$100,000.00
652. Vienne	Peter	\$50,000.00
653. Villarreal	George	\$50,000.00
654. Voelker	Dennis	\$54,340.28
655. Wagner	Franz	\$50,000.00
656. Wagner	Nathan	\$254,743.48
657. Wagner	William	\$415,317.05
658. Wagner	Annemarie	\$73,800.00
659. Wakai	Kathleen	\$50,000.00
660. Walker	Cynthia	\$47,516.51
661. Wallens	Mary	\$50,000.00
662. Wanda L. White Revocable Living Trust		\$28,611.00
663. Warnell, Jr.	Wilbern	\$145,000.00
664. Wasserberg	Johnathan	\$50,000.00
665. Wasson	Marilyn	\$50,250.00
666. Watkins	James	\$102,236.97
667. Watts	Eichinger	\$100,000.00
668. Wells	Richard	\$204,264.17
669. Wenig	Leonard	\$50,000.00
670. Westrick	Robert	\$50,000.00
671. Wetuski	John & Joyce	\$48,000.00
672. Wey	Jong-Shinn	\$70,000.00
673. White	David	\$50,857.88
674. WIEC Properties, LLC		\$400,000.00
675. Wienkers	Kevin	\$500,000.00
676. Wilkerson	Lula	\$80,000.00
677. Willis	Betty	\$200,000.00
678. Windsor	Thomas	\$153,600.00
679. Winkelman	Betty	\$50,000.00
680. Wishart Living Trust		\$250,000.00
681. Withrow	Stanley	\$124,820.54
682. Wofford	Fonce	\$80,000.00
683. Wolf	Kathryn	\$44,530.23
684. Wood	Guy	\$75,000.00

ATTACHMENT A

<i>Last Name</i>	<i>First Name</i>	<i>Loss Amount</i>
685. Wood	James	\$50,000.00
686. Woodside	Shirley	\$250,000.00
687. Woodward	Julia	\$100,378.46
688. Woolfolk	Royce	\$124,537.37
689. Worthy	Shirley	\$50,000.00
690. Wright	Dorothy	\$91,884.93
691. Wright Family Trust		\$99,983.79
692. Yang	Mirian	\$50,000.00
693. Yatsinko	Michael	\$102,396.47
694. Young	Carrie	\$40,000.00
695. Youngblood	Frank	\$50,000.00
696. Youngblood	Ruby	\$50,000.00
697. Zacherle	Christine	\$50,000.00
698. Zafar	Iqbal	\$85,288.00
699. Zendejas	Phillip	\$50,000.00
700. Zhang	Shanmin	\$50,000.00
701. Zhu	Xuchu	\$80,000.00
Total Loss Amount		\$102,207,687.11